

<p style="text-align: center;"><b>Joint Lanesboro City Council and Public Utilities</b> <b>Proposed Agenda</b> <b>Monday, June 21, 2010</b> <b>5:30pm</b></p>
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**Call the Joint meeting to order:** Mayor Rahn (5 minutes)

- A. Additions or changes to the agenda. Motion to approve the agenda.
- B. Motion to approve the minutes of the Regular City Council Meeting, June 7, 2010.
- C. Motion to approve the minutes of the Regular Utilities Meeting, May 17, 2010

**Persons with business before the Council:** (45 minutes)

- A. Associated Bank, F&M Bank & Merchants Bank – Banking (Both City & PU)
- B. Mike Bubany, David Drown & Associates – Capital Planning (CIP) and Upcoming Project Financing (Both City & PU)

**Committee Reports:** (10 minutes)

- A. EDA – Jeannette – June 7, 2010
- B. Park – Rahn – June 14, 2010
- C. Library – Allen – June 14, 2010
- D. Codification – Allen – June 18, 2010

**Housekeeping: Staff** (15 minutes)

- A. Paying of the Bills – City
- B. Paying of the Bills – Utilities
- C. Codification of Ordinances: Chapters 1 and 3 of MN State Basic Code - City
- D. Codification of Ordinances: Chapter 5 of MN State Basic Code - PU
- E. Buffalo Bill Days – Bingo Permit for Union Prairie Church
- F. Pubic Hearing Rezone Request for Property at 208 Kenilworth Avenue North
- G. Publication and Search Committee approval for Library Director Position
- H. Citizens' Comments

**Adjourn Regular Meeting**

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